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JOINT INTELLIGENCE STUDY PUBLISHING BOARD

3806 MUNITIONS BUILDING
WASHINGTON 25



13 April 1944

MINUTES

of the

69th MEETING

Present: Col. Bicknell, G-2
Col. Ofsthun, A-2
Comdr. Bailey, ONI
Lt. Col. Kountz, JISPB Secretary
25X1A9a [REDACTED] OSS

1. The minutes of the 67th and 68th meetings were read and approved.

2. The matter of vacations of the Secretariat was presented by the Secretary and the Board approved the policy of granting vacations provided there would be no overlapping.

3. Colonel Bicknell discussed a complaint registered by Cominch regarding classified charts and the policy was adopted whereby no classified charts would be transmitted to the B.G.N.

25X1A9a 4. [REDACTED] presented a letter from J.T.S. dated 12 April regarding quickies and explained that the agencies would make suggested changes and JISPB would consolidate such changes.

5. Colonel Bicknell suggested consideration be given to the necessity of drawing a line of demarkation between the work of JICPOA, A.G.S. and JANIS.

The meeting was adjourned.

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Geo. H. Kountz
GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.